

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009150

Entity Name: H & W OF FLORIDA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6575 NOVA DRIVE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6575 NOVA DRIVE
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-4193758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUA, HAO
6575 NOVA DRIVE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUA, HAO
Address: 17371 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: WONG, CHARLES
Address: 14227 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAO HUA

MGR

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date